



## UNITED SPIRITS

BSE Limited  
(Regular Office & Corporate Relations Dept **Scrip Code: 532432**)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Date: April 22, 2015

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**Scrip Code: MCDOWEL-N**

Dear Sirs,

**Re: Notice under clause 30 of the Listing Agreement**

As required by clause 30 of the Listing Agreement, this is to inform you that by way of a letter dated April 22, 2015, Mr. P. A. Murali has resigned as Executive Director and Chief Financial Officer of the Company and from the board of directors of all subsidiaries of the Company on which he was a director. The Company's board of directors has accepted his resignation from the Company.

The Company is initiating the process of identifying a successor.

Yours faithfully



For United Spirits Limited  
Anand Kripalu  
Managing Director

**United Spirits Limited**

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.  
Tel : 91-80 3985 6500, 2221 0705, Fax : 91-80 3985 6862, 3985 6959, 3985 6607

[www.unitedspirits.in](http://www.unitedspirits.in)

Corporate Identity Number : L01551KA1999PLC024991